

**Resolution authorizing an amendment to grant agreement 0055-13 with IBM to extend the term of that agreement one year from December 31, 2015 to December 31, 2016.
(Economic Development & Planning)**

WHEREAS, on January 29, 2013, the County and IBM entered into a three-year Workforce Innovation Training Grant agreement, pursuant to Resolution No. 0055-13, whereby IBM agreed to locate its Client Center for Advanced Analytics at 4600 Lakehurst Court in the Franklin County leading to the retention of 671 employees; the hiring of 500 new employees; the creation of approximately \$116 million in payroll; and an initial investment of approximately \$3,200,000 in real property and \$1.1 million in personal property improvements by December 31, 2015; and

WHEREAS, the County desires to support IBM in its efforts to develop and promote plans, programs, and financing strategies to assure that economic growth is properly balanced and coordinated with that of the State of Ohio, the federal government and other local governmental entities; and

WHEREAS, this amendment will extend the Grant Agreement by one year to allow IBM additional time to fulfill the objectives outlined in the Grant Agreement; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached First Amendment to Agreement 0055-13 between Franklin County and IBM is hereby approved.

Prepared by: Michael C. Salvadore